

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

ON

MONDAY, JUNE 18, 2007, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield, and John Krattli

The following items were presented to the Claims Board for consideration and the Claims Board took actions as indicated in bold.

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. In the matter of Victoria Golf Course Site
HSA-CO 05/06-114

This matter concerns the remediation of environmental contamination at the former BKK Main Street Landfill.

Action Taken:

The Claims Board recommended to the Board of Supervisors settlement of this matter whereby the County will accept payments of \$125,000 from the City of Carson and \$200,000 from the City of Los Angeles.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Robert Duarte v. County of Los Angeles
Los Angeles Superior Court Case No. MC 016 631

This dangerous condition, wrongful death lawsuit arises from an automobile accident at an intersection in the Antelope Valley.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Violet C. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 318 761

This lawsuit concerns allegations of abuse of a minor while in foster care.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$390,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

5. Approval of the minutes for the June 4, 2007, meeting of the Claims Board.

Action Taken:

The Minutes for the meeting of June 4, 2007, were approved.

See Supporting Documents

Absent: None

Vote: Unanimously carried

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

No such matters were discussed.

7. Adjournment.